

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 16, 2019**

STATE OF TENNESSEE) Regular Meeting

COUNTY OF HAMILTON) January 16, 2019

BE IT REMEMBERED, that on this 16th day of January, 2019, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

0:13

Present and presiding was the Honorable Sabrena Smedley, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Baker, Commissioner Bankston, Commissioner Boyd, Commissioner Fairbanks, Commissioner Geter, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, and Chairman Smedley. Total present – 9. Total absent -0.

Also in attendance were members of Mayor Coppinger’s administrative staff, County Attorney Rheubin Taylor, and County Auditor Jenneth Randall.

Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

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0:44

Chairman Smedley introduced Reverend Tom Banks, Ashland Terrace Christian Church, who gave the invocation. Chairman Smedley led in the pledge to the flag.

Chairman Smedley recognized City Councilman Erskine Oglesby, Jr in the audience and thanked him for attending today's meeting.

APPROVAL OF MINUTES

2:19

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, that the minutes of the Recessed Meeting of December 12, 2018, the Agenda Preparation Session of December 12, 2018, the Regular Meeting of December 19, 2018, the Recessed Meeting of December 26, 2018, the Recessed Meeting of December 31, 2018, and the Recessed Meeting of January 2, 2019, be approved, treat same as read, made a matter of record and filed. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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TRUSTEE REPORTS

The Trustee's Monthly and Excess Fee Reports for November 2018 were submitted and made and a matter of record.

3:08

RESOLUTION NO. 119-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND THE OATHS OF DEPUTY SHERIFFS.

ON MOTION of Commissioner Martin, seconded by Commissioner Mackey, to adopt Resolution No. 119-1. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

3:45

RESOLUTION NO. 119-2 A RESOLUTION TO CONFIRM THE APPOINTMENT BY THE COUNTY MAYOR OF SABRINA NOVAK AS DIRECTOR OF ADMINISTRATIVE SERVICES FOR THE HEALTH DEPARTMENT.

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ON MOTION of Commissioner Martin, seconded by Commissioner Fairbanks, to adopt Resolution No. 119-2. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

4:33

RESOLUTION NO. 119-3 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE CARTER STREET CORPORATION BOARD OF DIRECTORS FOR A TERM ENDING JANUARY 5, 2023.

This Resolution reappoints James C. Hudson, III.

ON MOTION of Commissioner Martin, seconded by Commissioner Boyd, to adopt Resolution No. 119-3. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner

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Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

5:14

RESOLUTION NO. 119-4 A RESOLUTION ACCEPTING THE PROPOSALS OF THE CENTER FOR MINDFUL LIVING AND HELEN ROSS MCNABB CENTER FOR MENTAL HEALTH COURT TREATMENT PROGRAM SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Sharpe, seconded by Commissioner Fairbanks, to adopt Resolution No. 119-4. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

5:54

RESOLUTION NO. 119-5 A RESOLUTION TO APPROVE THE PROPOSAL FROM GEOSERVICES, LLC FOR GEOTECHNICAL AND ENVIRONMENTAL SERVICES TO PROVIDE SPECIAL INSPECTIONS AND CONSTRUCTION TESTING SERVICES FOR THE EAST HAMILTON MIDDLE SCHOOL SITE FOR THE HAMILTON COUNTY

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**BOARD OF EDUCATION AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Bankston, to adopt Resolution No. 119-5. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

6:38

**RESOLUTION NO. 119-6 A RESOLUTION ACCEPTING A U.S. DEPARTMENT OF
JUSTICE GRANT AND TO AMEND THE SHERIFF'S OPERATING BUDGET BY
INCREASING REVENUES AND EXPENDITURES BY \$13,205.**

ON MOTION of Commissioner Martin, seconded by Commissioner Fairbanks, to adopt Resolution No. 119-6. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner

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Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

7:14

RESOLUTION NO. 119-7 A RESOLUTION AUTHORIZING THE HAMILTON COUNTY MAYOR TO ENTER INTO A CONTRACT WITH BOWEN & BOWEN, LLC FOR FUNDRAISING AND COMMUNICATIONS SUPPORT FOR THE FREQUENT USER INITIATIVE (FUSE) FOR AN AMOUNT NOT TO EXCEED \$1,500 PER MONTH FOR AN ESTIMATED 12 MONTH PERIOD, BUT NOT TO EXCEED 24 MONTHS.

ON MOTION of Commissioner Martin, seconded by Commissioner Baker, to adopt Resolution No. 119-7. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

8:00

RESOLUTION NO. 119-8 A RESOLUTION AUTHORIZING THE HAMILTON COUNTY MAYOR TO ACCEPT A \$10,000 GRANT FROM UNUM, A \$20,000 GRANT FROM THE COMMUNITY FOUNDATION OF GREATER CHATTANOOGA, A \$25,000 GRANT FROM THE WELDON F. OSBORNE FOUNDATION, A \$25,000 GRANT

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FROM CHI MEMORIAL AND A \$40,000 GRANT FROM THE ROBERT L. & KATHRINA H. MACLELLAN FOUNDATION FOR THE HAMILTON COUNTY SHERIFF'S OFFICE FREQUENT USER PILOT PROJECT TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN THE COUNTY JAIL AND SILVERDALE CORRECTIONAL FACILITY.

ON MOTION of Commissioner Martin, seconded by Commissioner Fairbanks, to adopt Resolution No. 119-8.

8:53

ON MOTION of Commissioner Sharpe, seconded by Commissioner Martin, to amend Resolution No. 119-8 to include a county match of \$120,000. He added this would offset a \$300,000 grant that was not approved by the Department of Mental Health in Nashville.

11:21

In response to Commissioner Fairbanks' question, Administrator of Finance Al Kiser advised the \$120,000 would come out of general fund balance.

11:41

Commissioner Boyd voiced his support for this amendment and suggested a more conservative approach to spending to avoid future tax increases.

15:24

Commissioner Mackey also voiced his support for this amendment and stated the amount invested would be beneficial in helping to keep rising prison costs down.

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16:53 Chairman Smedley stated this program would reduce the number of people with mental illness in jails while also providing them the assistance and support they need.

17:06 Commissioner Martin stated he would not be supporting the amendment and encouraged Commissioners to seek funds for these types of programs through the annual budgeting process.

19:14 Commissioner Baker emphasized the urgency to get this program running and help restore quality of life for those suffering from mental illness.

20:22 In response to Chairman Smedley's question, Mr. Kiser reported the current general fund balance is approximately \$100 million.

20:48 Commissioner Geter also voiced her support for the amendment.

The foregoing Motion to amend Resolution No. 119-8 to include a county match of \$120,000 was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Nay", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 1.

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The foregoing Motion to adopt Resolution No. 119-8 as amended was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

23:11

RESOLUTION NO. 119-9 A RESOLUTION (1) ESTABLISHING THE MINIMUM BID AMOUNT FOR CERTAIN PARCELS OF PROPERTY ACQUIRED BY HAMILTON COUNTY THROUGH PREVIOUS DELINQUENT TAX SALES, (2) AUTHORIZING THE OFFER OF SAID PARCELS FOR SALE AT THAT MINIMUM BID AMOUNT, AND (3) AUTHORIZING CERTAIN SAID PARCELS TO BE OFFERED FOR SALE FOR AN AMOUNT LESS THAN THE TOTAL AMOUNT OF TAXES, PENALTY, COST AND INTEREST ACCUMULATED AGAINST THE PROPERTY.

ON MOTION of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 119-9. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner

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Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

24:01

RESOLUTION NO. 119-10 A RESOLUTION RESCINDING THE 2015 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE AND REINSTATING THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE AS THE OFFICIAL ENERGY CODE FOR HAMILTON COUNTY.

ON MOTION of Commissioner Bankston, seconded by Commissioner Mackey, to adopt Resolution No. 119-10. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

24:41

RESOLUTION NO. 119-11 A RESOLUTION ACCEPTING THE PROPOSAL OF GREENPLAY, LLC FOR PROFESSIONAL SERVICES TO DEVELOP A HAMILTON COUNTY PARKS AND RECREATION MASTER PLAN AMOUNTING TO \$129,999.00 FOR THE PARKS AND RECREATION DEPARTMENT AND AUTHORIZING THE

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**COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

ON MOTION of Commissioner Mackey, seconded by Commissioner Baker, to adopt Resolution No. 119-11. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

26:02

**RESOLUTION NO. 119-12 A RESOLUTION TO WAIVE THE PROCUREMENT
RULES AND AUTHORIZE THE COUNTY MAYOR TO TRANSFER TWO SURPLUS
VEHICLES TO HAMILTON COUNTY SPECIAL TACTICS AND RESCUE SERVICE
(STARS).**

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Bankston, to adopt Resolution No. 119-12. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter,

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“Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

26:13

RESOLUTION NO. 119-13 A RESOLUTION TO WAIVE THE PROCUREMENT RULES AND AUTHORIZE THE COUNTY MAYOR TO TRANSFER TWO SURPLUS VEHICLES TO SALE CREEK VOLUNTEER FIRE & RESCUE.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Geter, to adopt Resolution No. 119-13. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

26:37

RESOLUTION NO. 119-14 A RESOLUTION TO WAIVE THE PROCUREMENT RULES AND AUTHORIZE THE COUNTY MAYOR TO TRANSFER ONE SURPLUS VEHICLE TO HAMILTON COUNTY EMERGENCY COMMUNICATIONS DISTRICT.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 119-14. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

27:09

RESOLUTION NO. 119-15 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO A CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY AND HAMILTON COUNTY IN THE AMOUNT OF \$150,500 (ONE HUNDRED FIFTY THOUSAND AND FIVE HUNDRED DOLLARS).

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Martin, to adopt Resolution No. 119-15. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner

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Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

27:56

RESOLUTION NO. 119-16 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO PATTEN AFFORDABLE PARTNERS, L.P., TO DELEGATE CERTAIN AUTHORITY TO THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE CITY OF CHATTANOOGA, AND TO AUTHORIZE THE COUNTY MAYOR, COUNTY ASSESSOR, AND COUNTY TRUSTEE TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

ON MOTION of Commissioner Baker, seconded by Commissioner Fairbanks, to adopt Resolution No. 119-16.

28:37

Commissioner Boyd disagreed with the numbers that were presented during last week's presentation. He stated that he will not be supporting this project or any future residential PILOT requests. He suggested petition at the state level to change legislation regarding housing tax credit laws. He voiced concerns that tax abatement programs shifts the burden to local taxpayers. Commissioner Boyd stated if approved he plans to follow up with the State Fire Marshall to be sure all safety equipment is up to code.

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38:18 In response to Chairman Smedley's question, Attorney Taylor reported his office has reviewed the language in the agreement.

38:55 Commissioner Sharpe agreed with many of Commissioner Boyd's comments. He emphasized the need for affordable housing in Hamilton County and voiced his support for this project.

40:50 Chairman Smedley also voiced her support for the project. She noted it is important to give developers incentives to invest in projects that will bring affordable housing to Hamilton County.

42:43 Commissioner Mackey agreed with Chairman Smedley and pointed out new developments and renovations help increase surrounding property values.

The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:
Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Nay", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 1.

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44:06

RESOLUTION NO. 119-27 A RESOLUTION EXPRESSING TO THE TENNESSEE STATE LEGISLATIVE DELEGATION THIS COUNTY LEGISLATIVE BODY'S SUPPORT FOR LEGISLATION REPEALING THE PROVISION THAT REDUCES THE COMMISSION RETAINED BY THE COUNTY REGISTER OF DEEDS.

ON MOTION of Commissioner Martin, seconded by Commissioner Boyd, to adopt Resolution No. 119-27. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Smedley asked that Resolution Nos. 119-17 through 119-24 be heard at this time.

44:58

RESOLUTION NO. 119-17 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF NOVEMBER 1, 2018, THROUGH NOVEMBER 30, 2018, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 119-18 A RESOLUTION ACCEPTING THE BID OF PREMIER TRUCK GROUP CHATTANOOGA FOR THE PURCHASE AND DELIVERY OF ONE (1) FREIGHTLINER 122 SD TRI-AXLE CHASSIS WITH DUMP BODY AMOUNTING TO \$155,000.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 119-19 A RESOLUTION ACCEPTING THE BID OF COOK'S MECHANICAL SERVICES FOR THE REMOVAL AND REPLACEMENT, INCLUDING INSTALLATION, OF AN AIR HANDLER AND CONDENSER AT THE HAMILTON COUNTY ELECTION COMMISSION AMOUNTING TO \$86,172.00 FOR THE MAINTENANCE DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 119-20 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TIME PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020, IN AN AMOUNT OF \$230,00.00 TO PROVIDE FOR THE COORDINATION OF FETAL INFANT MORTALITY REVIEW AND COMMUNITY INFANT MORTALITY

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REDUCTION SERVICES IN ACCORDANCE WITH THE TENNESSEE DEPARTMENT OF HEALTH'S GUIDELINES.

RESOLUTION NO. 119-21 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A LEASE AGREEMENT IN THE AMOUNT OF \$9,445.00 ANNUALLY WITH CHATTANOOGA CHURCH MINISTRIES, INC. D.B.A., CHATTANOOGA COMMUNITY KITCHEN FOR SPACE FOR USE BY HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT'S HOMELESS HEALTH CARE CENTER, FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

RESOLUTION NO. 119-22 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$489,500.00 TO PROVIDE SEXUALLY TRANSMITTED DISEASE AND HIV EDUCATION, PREVENTION AND CONTROL SERVICES IN HAMILTON COUNTY, FOR A TIME PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

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RESOLUTION NO. 119-23 A RESOLUTION ACCEPTING THE PROPOSAL OF ALLIED PHYSICIAN SERVICES, LLC TO PROVIDE CREDENTIALING SERVICES FOR THE HAMILTON COUNTY HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT, BEGINNING FEBRUARY 1, 2019, THROUGH JANUARY 31, 2020 WITH THE OPTION FOR UP TO FOUR (4) ADDITIONAL ONE (1) YEAR RENEWALS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 119-24 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTRACT AMENDMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA HAMILTON COUNTY HEALTH DEPARTMENT, TO INCREASE THE CHILDHOOD LEAD POSIONING PREVENTION PROGRAM GRANT FROM \$124,300.00 TO \$132,301.00 FOR THE TIME PERIOD BEGINNING JULY 1, 2018 – JUNE 30, 2021 AND TO AMEND IN ACCORDANCE WITH THE DEPARTMENT OF HEALTH PREVENTION OF CHILDHOOD LEAD POISONING PROGRAM GUIDELINES.

Commissioner Fairbanks, Chairman of the Finance Committee, provided details regarding Resolution Nos.119-17 through 119-24 and stated the Finance Committee reviewed and recommended approval.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 119-17. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

46:01

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 119-18. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

51:00

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Mackey, to adopt Resolution No. 119-19. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye",

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Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

51:44

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Geter, to adopt Resolution No. 119-20. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

52:17

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Geter, to adopt Resolution No. 119-21.

In response to Commissioner Fairbanks' question, Health Services Director Becky Barnes confirmed this Resolution does utilize federal funds.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

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Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

52:58

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Sharpe, to adopt Resolution No. 119-22. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

53:33

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 119-23.

54:20

Commissioner Baker provided additional details regarding this item and reported the credentialing services provided by Allied Physician Services, LLC will be the most cost effective. Commissioner Fairbanks commended Ms. Barnes and her staff for their work.

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The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

56:21

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 119-24. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Smedley asked that Resolution Nos. 119-25 and 119-26 be heard at this time.

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57:00

RESOLUTION NO. 119-25 A RESOLUTION A RESOLUTION GRANTING A MANDATORY REFERRAL FOR THE ABANDONMENT OF AN UNNAMED PROPOSED STREET IN THE 6100 BLOCK OF OOLTEWAH GEORGETOWN ROAD.

RESOLUTION NO. 119-26 A RESOLUTION A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTY LOCATED AT 9427 FULLER ROAD.

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 119-25 and 119-26, and stated there was no opposition and the Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 119-25. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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58:11

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 119-26. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

ANNOUNCEMENTS

Chairman Smedley asked for announcements from members of the Commission.

Several Commissioners recognized City Councilman Erskine Oglesby, Jr. and thanked him for attending today's meeting.

58:56

Commissioner Martin congratulated Mayor Coppinger and his team on the recent Volkswagen contract and announced it will make a positive impact on the local economy.

59:58

Commissioner Mackey reminded Commissioners about ongoing issues with the Environmental Protection Agency (EPA) and wastewater treatment concerns. Attorney

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Taylor asked that Commissioners refrain from discussing matters surrounding wastewater.

1:01:05 Commissioner Sharpe announced a Security and Corrections meeting will be held on January 30th and will include a presentation highlighting positive changes being made to the program.

In response to Commissioner Sharpe's question, Mr. Kiser confirmed the fund balance has increased by about \$6 million dollars from last year. Commissioner Sharpe challenged the City of Chattanooga to match the county's contribution to the Sheriff's Office Frequent User Initiative (FUSE) program.

1:03:27 Commissioner Boyd led Commissioners and audience members in singing Happy Birthday to Commissioner Baker.

Commissioner Boyd announced while visiting his son in Winchester, MA, an area near Boston, he recognized a nearby wastewater treatment plant that does not appear to have any negative impact on the environment or surrounding property values.

1:07:10 Commissioner Geter thanked Commissioner Baker, Superintendent of Schools Dr. Bryan Johnson, and School Board members for their leadership in organizing the Hamilton County School Board joint meeting on Monday.

Time Code
Position

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1:09:06 Commissioner Baker thanked everyone for the birthday wishes.

Commissioner Baker also thanked everyone for their participation at Monday's School Board meeting and spoke about the importance of open communication. He requested a copy of Superintendent Johnson's strategic plan be distributed to each Commissioner. A copy was filed with the Clerk's office.

1:11:08 On behalf of Mayor Coppinger, Attorney Taylor announced the Legislative Delegation Breakfast will take place next Friday, January 25th at 8:00 AM in the conference room at the McDaniel Building.

Attorney Taylor called for a brief legal meeting immediately following today's meeting.

1:11:36 Chairman Smedley reiterated the importance of communication and pointed out the positive impact of strategic planning by Superintendent Johnson and the School Board.

Chairman Smedley announced Judy Walton, journalist with the Times Free Press, is retiring and thanked her for her years of service and fairness in reporting Commission Meetings.

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DELEGATIONS

Chairman Smedley asked for delegations on matters other than zoning. There were none.

Chairman Smedley reminded members of the Commission that next week is a scheduled off week and they would not be meeting.

There being no further business, Chairman Smedley declared the meeting in recess until Wednesday, January 30th, 2019 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

02-06-19
Date

WFK
Clerk's Initials